



AGENDA

A SPECIAL STANDING COMMITTEE OF THE WHOLE MEETING OF THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BLOOMINGDALE

**Monday, June 26, 2023 6:05 P.M.
Council Chambers**

I. PROOF OF POSTING

II. CALL TO ORDER

III. ROLL CALL

IV. AUDIENCE PARTICIPATION

According to §1-6-3 E. of the Bloomingdale Village Code, a period of time at the beginning of each Board Meeting shall be made available for public comments regarding items on the agenda or related to any other Village ordinances, policies or operations, (hereinafter referred to as "Audience Participation").

V. DISCUSSION ITEMS

A) Planning, Zoning and Environmental Concerns – Trustee Bucaro

- 1) Discussion of a resolution for a developer's agreement for the properties at 355 W. Army Trail Road (Old Second Bank) and 291 Springfield Drive (Shake Shack)

B) Finance and Administration – Trustee Bolen

- 1) Discussion of Ordinance implementing a Special Service Area for Old Town Parking
- 2) Discussion of Ordinance Amending Liquor License Code
- 3) Discussion of purchase agreement with Sentinel Technologies for the purchase of Microsoft Office 365 and Exchange Online migration

VI. INFORMATION

MEETING REMINDERS:

Tuesday, July 5, 2023 – Planning and Zoning Commission Meeting - CANCELLED

Monday, July 10, 2023 – Standing Committee of the Whole and Village Board Meetings

ADMINISTRATIVE STAFF REPORTS:

Village Administrator, P. Scalera

Assistant Village Administrator / H.R. Director, Kate Buggy

Village Attorney, M. Castaldo, Jr.

Director of Public Works, J. Monkemeyer

Director of Finance, T. Montbriand

Director of Public Safety, F. Giammarese

Director of Community and Economic Development, S. Gascoigne

VII. OTHER BUSINESS

1) Update related to Stratford Square Mall Property

2) Update related to Village Open Space (former Indian Lakes Golf Course)

VIII. ADJOURNMENT

Notice Posted and Distributed on June 23, 2023.